

AGENDA



CHANGES AND CORRECTIONS
THURSDAY, DECEMBER 13, 2007

ACTION ITEMS:

Item #10: Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2501, with WANDERING CREEK INVESTMENTS, L.P.

Item #11: Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2502, with WANDERING CREEK INVESTMENTS, L.P.

Item # 31. Withdrawn

Item # 32: Withdrawn

Item # 58: Approve a resolution creating an African American Cultural Arts District that will formally recognize areas where there is a concentration of existing African American landmarks including businesses, churches, George Washington Carver Museum and Cultural Center and Huston-Tillotson University Boundaries recommended by the African American Resource Advisory Commission (Council Member Sheryl Cole Council, Member Mike Martinez and Council Member Jennifer Kim)

AGENDA



TIME CERTAIN ITEMS:

- 10 30 **MORNING BRIEFING** *Presentation on the review of the practice and procedures for applying the Manual on Uniform Traffic Control Devices (MUTCD) Warrants and Peer City analysis*
- 12 00 GENERAL CITIZENS' COMMUNICATION
- 2 00 PUBLIC HEARINGS & POSSIBLE ACTION **Briefing by John Steiner regarding the City's Integrity Office**
- 2 30 SPECIAL CALLED MEETING
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS, **No Show Pomes, musician**
- 6 00 PUBLIC HEARINGS

ITEMS PULLED FROM CONSENT AGENDA

- Item # 8 pulled by Council Member Mike Martinez
- Item # 9 pulled by Council Member Mike Martinez
- Item # 10 pulled by Council Member Mike Martinez
- Item # 11 pulled by Council Member Mike Martinez
- Item # 12 pulled by Council Member Mike Martinez
- Item # 13 pulled by Council Member Mike Martinez

ITEMS WITH LATE BACK UP:

- #10 Ordinance (AWU)
- #11 Ordinance (AWU)
- #33 Ordinance (POL)
- #40 Resolution (PW)
- #41 Fiscal Notes (2 – PW)
- #61 Revised Resolution (IFC)
- #87 Ordinance (NPZD)
- #116 Ordinance (NPZD)
- #120 Withdraw Letter (NPZD)
- #126 Objection letter (WPDR)